



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Gold-Level of Governance



President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY**

THURSDAY, February 21, 2019

STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 4:00 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: www.todb.ca.gov

Water and Wastewater Committee Board Members

Chair Bill Pease

Vice- Chair Bill Mayer

A. ROLL CALL

1. Call business meeting to order 4:00 p.m. by Bill Pease.
2. Roll Call – All present with the exception of Project Manager Sadler and District Water Engineer Shobe.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None.

C. DRAFT MINUTES TO BE APPROVED

1. January 17, 2019 Regular Water and Wastewater Committee DRAFT meeting minutes – Approved.

D. PRESENTATIONS

1. Water and Wastewater Update

District Engineer Harris – Provided an update on the Wastewater Projects;

- Operation and Maintenance Manual (O&M) – received two more chapters from Stantec (staff is currently reviewing), 30 total chapters, completion by June or July 2019.
- Diffuser Project – first step is permitting process and contracted with Worley Parsons.
- Wastewater Master Plan – tentative completion by July 1, 2019.
- NPDES Permit – under review with the Regional Board, schedule for the project, financing plan, and finish Master Plan.

There was discussion regarding the financing plan, compliance plan, completion date (online) by December 31, 2022, cost of the project, flow changes, and lab testing.

Water and Wastewater Manager Koehne – Provided an update regarding projects on the Water side;

- PLC Upgrade at Newport Water Treatment Plant (Willow Lake PLC complete). There was discussion regarding the location of the Water Treatment Plant on Newport and Well No. 7.
- Update on Well No. 4A and Well 2 Project.

E. DISCUSSION ITEMS

1. Discussion Regarding Chair and Vice-Chair

General Manager Davies – Provided the details regarding the Chair and Vice-Chair. The decision will be for the 2019 year Chair Bill Pease and Vice-Chair Bill Mayer.

F. FUTURE DISCUSSION/AGENDA ITEMS

None.

G. ADJOURNMENT

1. The meeting adjourned at 4:37 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 02-22-19

<http://www.todb.ca.gov/agendas-minutes>